

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, July 27, 1999, 6:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

THOMAS W. WILSON
Vice Chairman
Fifth District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier
Laurence M. Watson
Darlene J. Bloom

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District, led the assembly in the Pledge of Allegiance to the Flag

I. PRESENTATIONS/INTRODUCTIONS (none scheduled)

II. CONSENT CALENDAR (Items 1-22)

53241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS CONTINUED TO 8/10/99, 9:30 A.M., ITEMS 5 AND 14 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEMS 17 AND 18 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

SUMMARY ACTION MINUTES

HOUSING AND COMMUNITY DEVELOPMENT

1. Approve amended agreement KC97096 with HomeAid Orange County for reprogramming of unspent funds from Community Development Block Grant and HOME Programs, 6/30/99 - 6/30/00 - Districts 1, 2 & 5
FILE 17760
2. **Acting as Orange County Development Agency** - Approve agreement KD98011 with Santiago County Water District to upgrade the water treatment plant at Harding Canyon Reservoir; and make California Environmental Quality Act and other findings - District 3
FILE 21622

JOHN WAYNE AIRPORT

3. Approve agreement with BFL/OWEN & Associates for architectural-engineering services for seismic remediation at northwest and southwest parking structures (\$456,000) - District 5
FILE 21072
4. Approve Ground Transportation License and Curb Coordination Program for door to door service; and authorize Director to execute licenses with ground transportation providers - District 5
53241 **CONTINUED TO 8/10/99, 9:30 A.M.** FILE 21623

PLANNING AND DEVELOPMENT SERVICES

5. Authorize Director or designee to plan and program AB2766 vehicle subvention funds in support of California Clean Air Act - All Districts
53241 **APPROVED AS RECOMMENDED** FILE 21624
6. Approve Tract 15817, The Irvine Company, Newport Coast area; approve construction agreement S799-2641 and accept bonds guaranteeing construction of improvements - District 5
FILE 21625
7. Approve Tract 15819, The Irvine Company, Newport Coast area; accept vehicular access rights as released and relinquished; approve construction agreement S799-2642 and accept bonds guaranteeing construction of improvements - District 5
FILE 21626
8. Approve Parcel Map 97-200, The Irvine Company, Newport Coast area; accept dedication for street purposes and vehicular access rights as released and relinquished; approve agreement S799-2643 and accept bonds guaranteeing construction of improvements - District 5
FILE 21627

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

9. Approve amended price agreement N1000001750 with New Boston Systems for network support maintenance and upgrades (\$49,500; new total \$184,284) - All Districts
FILE 21358
10. Certify completion and authorize release of security for traffic signal installation at Wood Canyon Drive and Street "A", Shea Homes Limited Partnership, Aliso Viejo area - District 5
FILE 11501
11. Certify completion and authorize release of security for traffic signal installation at Wood Canyon Drive and Westridge/Oakgrove, Shea Homes Limited Partnership, Aliso Viejo area - District 5
FILE 19047

SUMMARY ACTION MINUTES

12. Approve amended purchase order 115 L0009690.00 with Kovac, Inc. to construct curb, gutter and access ramps, Santa Ana Heights area (\$5,814.03; new total \$31,999.03) - District 5 FILE 21628
13. Receive and file Traffic Committee Reports dated 6/17/99; approve recommendations and adopt necessary resolutions - Districts 3, 4 & 5 FILE -21629
R99-296-297
14. Approve Traffic Committee Report dated 5/20/99 Recommendation D to not establish an all-way stop at Skyline Drive and Arroyo Ave., North Tustin but direct staff to conduct an engineering and traffic survey at this time - District 3 (Continued from 7/20/99, Item 18)
- 35241 **DENIED COMMITTEE RECOMMENDATION AND APPROVED STAFF**
RECOMMENDATION TO IMPLEMENT AN ALL-WAY STOP AT THE INTERSECTION OF
SKYLINE DRIVE AND ARROYO AVE. FILE 21577
R99-300
15. **Acting as the Orange County Flood Control District** - Approve offer and agreement with City of Brea to purchase bridge easement; authorize Director to accept easement deeds for Brea Canyon Channel from City of Brea and The Marley Cooling Tower Company; and make California Environmental Quality Act and other findings - District 3 (Continued from 7/20/99. Item 49) FILE 21588

GENERAL ADMINISTRATION

16. **County Counsel** - Authorize County Counsel to join in Amicus Brief in Friends of Mammoth v. All Persons Interested, Civil Case No. C031043 - All Districts FILE 21630

Supervisor Wilson:

17. Approve Community Social Program Grant funds to United States Youth Athletic Network; approve budget adjustments and make appropriate findings, 7/27/99 - 11/30/99 (\$1,000)
5341 2 **APPROVED AS RECOMMENDED** FILE 21631
N
18. Approve Community Social Program Grant funds to Orange County Community Foundation; approve budget adjustments and make appropriate findings, 7/27/99 - 11/30/99 (\$25,000)
5341 2 **APPROVED AS RECOMMENDED** FILE 21632
N

Clerk-Recorder:

19. Approve price agreement PG 059 N0008098.00 with SouthTech Systems, Inc. for software maintenance of Legislative Action Storage and Retrieval System, 6/1/99 - 5/31/00 (\$35,000); renewable for two additional years and approve related budget adjustments - All Districts (4/5 vote) FILE 21633
20. Approve amended purchase order PC059P0008095.99 with Data Tree Corporation for electronic recording enhancements (\$13,800; new total \$90,200) and approve related budget adjustments - All Districts (4/5 vote) FILE 21166

SUMMARY ACTION MINUTES

21. Approve purchase order PC059P0008100.00 with AtPac Co. for enhancement of Y2K compliant cashiering system (\$68,200) and approve related budget adjustments - All Districts (4/5 vote) FILE 21634
22. Approve purchase order PC 059 P0008097.00 with SouthTech Systems, Inc. for enhancements to Legislative Action Storage and Retrieval System (\$47,000) and approve related budget adjustments - All Districts (4/5 vote) FILE 21635

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 23-33)

COMMUNITY SERVICES AGENCY

23. Approve Job Training Partnership Act customized firefighter training agreement for dislocated MCAS El Toro/Tustin federal civilian firefighters, 7/1/99 - 6/30/00 (\$10,000 per participant); and adopt fire service agency training provider list - All Districts FILE 21121
- 54231 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

24. Approve amended agreement with Orange County Association for Mental Health, dba Mental Health Association of Orange County, to provide multi-service center services for mentally disabled homeless and Mentally Ill Offender Crime Reduction Program, FY 1999-00 (\$333,062; new total \$848,062) - All Districts FILE 21429
- 42351 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

25. Receive bids and award contract to Great West Contractors, Inc. for acoustical insulation program for 22 single family residences in Santa Ana Heights and Newport Beach (\$558,795); adopt resolution accepting Grants of Avigation Easements and make California Environmental Quality Act findings - District 5 FILE 21346
- 53241 **APPROVED AS RECOMMENDED** R99-298

PUBLIC PROTECTION

Sheriff-Coroner:

26. Approve amendment 6 with City of San Juan Capistrano for law enforcement services, 7/1/99 - 6/30/00 (\$3,626,074) - District 5 FILE 16321
- 53241 **APPROVED AS RECOMMENDED**
27. Approve agreement with City of Huntington Beach for supplemental law enforcement services, 7/1/99 - 6/30/04 - District 2 FILE 21636
- 23451 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

GENERAL ADMINISTRATION

County Executive Office:

28. Approve Memorandum of Understanding with Superior Court for providing County services to the Court and payment for these services - All Districts (Continued from 6/29/99, Item 77; 7/20/99, Item 88) FILE 21553
32451 **APPROVED AS RECOMMENDED**
29. Approve adoption of performance management incentive program for certain represented employees - All Districts FILE 21637
42351 **APPROVED AS RECOMMENDED**
30. Approve amendment to letter agreement 98-028BC with Willkie Farr & Gallagher for services relating to proposed defeasance of Refunding Recovery Bonds, 6/10/01; and authorize Public Finance Manager to execute letter agreement - All Districts FILE 17474
23451 **APPROVED AS RECOMMENDED**
31. **Supervisor Wilson** – Discussion of MCAS El Toro Flight Demonstration Report
HELD FILE 18705

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

32. At this time Members of the Board of Supervisors may report on and discuss activities related to the External Restructuring Program for the County of Orange, including approval of the following: 1. Recommendations from Board City/County Subcommittee regarding proposed Sphere of Influence Policy Guidelines - All Districts (Continued from 6/2/99, Item 125) FILE 20883
52341 **APPROVED AS RECOMMENDED**

STRATEGIC/FINANCIAL PLAN UPDATE

33. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement program ("Results Oriented Government")
RECEIVED AND FILED FILE 20480

IV. PUBLIC HEARINGS (Item 34) 6:00 P.M. OR AS SOON THEREAFTER

GENERAL ADMINISTRATION

34. **Clerk of the Board** - Public Hearing to consider and evaluate written protests; and adopt resolution approving election on November 2, 1999 for confirmation of proposed incorporation of Rancho Santa Margarita - Districts 3 and 5 (Continued from 7/20/99; Item 98) FILE 21621
B.O. **CLOSED PUBLIC HEARING** R99-299
53241 **APPROVED AS RECOMMENDED**

V. CLOSED SESSION: None

SUMMARY ACTION MINUTES

VI PUBLIC, BOARD COMMENTS AND EMAIL AND ADJOURNMENT:

PUBLIC COMMENTS:

William Wade – Oral RE: Concerns about the high cost of airfares at John Wayne Airport

Tom Feeley – Oral RE: Safe & Healthy Community Initiative

Charles Griffen – Oral RE: Eulogy for Pete Conrad

BOARD COMMENTS:

Supervisor Spitzer – Oral RE: Questioned staff regarding status of legal opinion on paving contract issue and financial report on airport revenue estimates

ADJOURNED: 9:26 P.M.

51234 ADJOURNED IN MEMORY OF LOUISE MANGAM

12345 ADJOURNED IN MEMORY OF KINORA NERCESSIAN

21345 ADJOURNED IN MEMORY OF RUTH ANN HARTMAN BINGHAM

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

Right Margin Notes

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order
- O. v Ordinance
- R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board